

**TRIBAL NATION GRANT FUND PROGRAM****NOTICE OF CONTINUANCE**

Due to lack of quorum, this meeting has been rescheduled to Friday, September 18, 2020 10:00 a.m. A formal notice of the rescheduled meeting date and agenda will be provided in accordance with the Bagley-Keene Open Meeting Act.

Should you have any questions regarding the posting of this notice of continuance, please contact Erica Dennis at [edennis@cgcc.ca.gov](mailto:edennis@cgcc.ca.gov).

**Notice and Agenda of  
Tribal Nation Grant Fund Program Meeting**

[www.tngf.ca.gov](http://www.tngf.ca.gov)

10:00 a.m. Friday, September 4, 2020

**MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE**

Pursuant to Executive Order N-29-20 regarding the COVID-19 virus, the meeting will be conducted entirely by telephone conference and there will be no location open to the public.

The public may participate in the meeting by calling 1-888-475-4499  
meeting code 285-757-8614

*Notice: The order of business reflected in the Notice and Agenda is subject to change by the Panel at the meeting*

**OPEN SESSION**

1. Call to Order
2. Traditional Opening
3. Roll Call
4. Approval of July 24, 2020 TNGF Meeting Minutes
5. Consideration of Equal Distribution Grant Application Amendments
  - a. Wilton Rancheria
  - b. Tolowa Dee-ni' Nation
  - c. Manchester Band of Pomo Indians of the Manchester Rancheria
6. Consideration of Extension for the COVID-19 Emergency Grant Expenditure Period
7. Review of Draft and Possible Adoption of Ethics for the Panel and Conflict Resolution
8. Review of Draft Auditing Process

9. Discussion of Future TNGF Grants

10. Future Meeting Dates and Topics

11. Public Comment on Matters Not on the Agenda

## **ADJOURNMENT**

### **IMPORTANT NOTICES TO THE PUBLIC:**

*Public comments on agenda items will be taken at the time the specific item is raised.*

*During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to [tribalconsultation@tngf.ca.gov](mailto:tribalconsultation@tngf.ca.gov). Those comments received prior to the adjournment of the public meeting will be read into the record.*

*This open meeting will NOT be live streamed on TNGF's website as in person meetings are presently not occurring at this time. Upon TNGF resuming in person meetings, a live stream option will be provided. To participate in the public meeting via zoom, access and join the Zoom Meeting via the below dial-in options:*

*One tap mobile*

*+16699006833,,2857578614# US (San Jose)*

*+13462487799,,2857578614# US (Houston)*

*Dial by your location*

*+1 669 900 6833 US (San Jose)*

*+1 312 626 6799 US (Chicago)*

*+1 929 205 6099 US (New York)*

*+1 253 215 8782 US*

*+1 301 715 8592 US*

*877 853 5257 US Toll-free*

*888 475 4499 US Toll-free*

*Meeting ID: 285 757 8614*

*To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Erica Dennis at (916) 263-0494, TDD 1-800-345-4275, or [edennis@cgcc.ca.gov](mailto:edennis@cgcc.ca.gov), no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn: Erica Dennis, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Erica Dennis at the above phone number. If you are unable to participate in the meeting in person and*